

BOARD OF WATER COMMISSIONERS

Robert M. Berkmoes, PRESIDENT
Erika Pocock, VICE PRESIDENT
Rudolph Cabata, SECRETARY & TREASURER
Ralph Warner
Ron Lamoreux
Thomas J. Murphy



Douglas R. Arndt, SUPERINTENDENT
Albert T. Fiorillo, ASST. SUPERINTENDENT
Nancy Sullivan, OFFICE MANAGER

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AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL MEETING

January 31, 2022

Southington Water Department Administrative Offices, 605 West Queen Street, 4:00 pm.

- 1. Call To Order**
- 2. Approval of minutes from January 20, 2022 Special Board Meeting**
- 3. Communications**
 - a. Communications from the Public**
 - b. Communications from Administration**
 - c. Communications from Board Members**
- 4. Personnel Matters**

Executive Session Anticipated for Personnel Matters

 - a. Possible vote in public session

Respectfully Submitted, Douglas R. Arndt, Superintendent